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MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: January 9, 2013
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Harry Bell, Herb Murphy, Bill Hoffman, and Henry Bolding. Absent was Carl Sloan. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin and Alicia Prince.

The meeting was called to order Harry Bell. City Recorder Prince called the roll: Carl Sloan absent, Harry Bell present, Herb Murphy present, Bill Hoffman present and Henry Bolding present.

Mr. Hoffman made a motion to defer the election of the chairman and vice chairman until the next meeting. Mr. Bolding seconded the motion and the motion passed unanimously 4-0.

A motion was made by Mr. Hoffman to approve the minutes of the December 12, 2012 meeting as written. The motion was seconded by Mr. Bolding and motion passed unanimously 4-0.

Dr. John Zamora and Nancy Zamora, of SPIRITS THE PROGRAM, addressed the Board with an informational presentation regarding the Responsible Vendor Program. The presentation included information on their history/experience, the application process, participation requirements and benefits, fees, State policies and more. The purpose of the presentation was to make the Board aware of the program's function and answer any questions the Board had regarding the program.

There was discussion during the study session regarding special event permits for a "one-time" event. City Manager Ellis explained that although the City had not yet had such a request, he wanted to make the Board aware that there was no policy in place which allowed for such an event should there be a request.

There being no further business to consider, a motion was made by Mr. Hoffman to adjourn. The motion was seconded by Mr. Bolding and the motion passed unanimously 4-0 to adjourn at 9:54 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman